

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109565

FILED
Mar 23, 2011
Secretary of State

Entity Name: HERITAGE WOODWORK, LLC

Current Principal Place of Business:

3020 S.W. 14TH PLACE
SUITE 9
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

3836 NW 9TH STREET
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 26-1325074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GMYREK, BRIAN D OWNER
3836 N.W. 9TH STREET
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GMYREK, BRIAN D OWNER
Address: 3836 NW 9TH STREET
City-St-Zip: DELRAY BEACH, FL 33445 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN GMYREK

MGR

03/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date